

**BUSINESS AGENDA  
ABC BOARD MEETING  
July 26, 2017**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the June 14, 2017 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved June 9, 2017 through July 19, 2017.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
  - a. Consider the approval of a fifteen-year lease beginning October 1, 2017 through September 30, 3032 for ABC Store #66 in Muscle Shoals, Alabama. **Upon approval, the current lease will be terminated and immediately replaced with this lease.**
  - b. Consider the approval of a fifteen-year lease beginning November 1, 2017 through October 31, 2032 for ABC Store #243 in Hartselle, Alabama.
- VI. Review of Hearing Commission:

Seong Cheol Cheon d/b/a Do Re Mi Karaoke, Montgomery, AL (**tabled at the last meeting**)
- VII. Other business